

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 10, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Vicky McIntyre and Chris Priest, Treasurer's Office; Meg Leatherman, Development Services; and Bethany Calley, Human Resources. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses

- Catering Permit

- Eastside Tavern at Honalee Farms Event Center for Tristan Davis Wedding, May 14th from 3pm to 11pm

b. Ratifications (5)

1. New Licenses (2)

- a. Kibroms Restaurant, 3506 W. State St., Boise, Beer/Wine (*Signed by Commissioner Tibbs on 5/3/16*)
- b. Lucky 13, 3662 Eckert Road, Boise, Beer/Liquor (*Signed by Commissioner Yzaguirre on 5/5/16*)

2. License Renewals (3) (Signed by Commissioner Tibbs on 5/4/16)

- a. Buzz Coffee TCAB, 2999 N. Lake Harbor Lane, Ste. 110, Boise, Beer/Wine
- b. Taj Mahal, 150 N. 8th St., Ste. 222, Boise, Beer/Wine
- c. MickeyRay's Roadhouse Barbeque, 980 Milwaukee St., Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE LICENSES PREVIOUSLY SIGNED AS IDENTIFIED ON THE AGENDA INCLUDING TWO NEW LICENSE AND THREE LICENSE RENEWALS; APPROVE THE REMAINING CATERING PERMIT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Auditor's Office

C. Rich provided an update on budgets submitted. He discussed water damage at the Elections Office and challenges for the upcoming primary election.

3. Claims Journal

- May 6, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 6, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 4. Personnel Action Forms (7 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 2 Miscellaneous; 4 Promotions; 1 POST Certification Increase; 2 Longevity Increases/Sheriff’s Pay Plan and 3 Step Increases/Sheriff’s Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 CONDITIONAL PAY INCREASES; 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 5 LEAVES WITH PAY; 2 MISCELLANEOUS; 4 PROMOTIONS; 1 POST CERTIFICATION INCREASE; 2 LONGEVITY INCREASES/SHERIFF’S PAY PLAN AND 3 STEP INCREASES/SHERIFF’S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 5. Assessor’s Office
B. McQuade stated his office will be mailing out nearly 180,000 assessment notices in the next few weeks.

- 6. Tax Cancellations (11) (2015) (*Authorize the Chairman to Sign*)

- a. 2015 Property Roll (10)
 - 1. Wroten Shanna M R5207000540
 - 2. Eighth & Main LLC R2243380070
 - 3. Eighth & Main LLC R2243380130
 - 4. Eighth & Main LLC R2243380140
 - 5. Eighth & Main LLC R2243380160
 - 6. Eighth & Main LLC R2243380170
 - 7. Eighth & Main LLC R2243380180
 - 8. Eighth & Main LLC R2243380190
 - 9. Eighth & Main LLC R2243380200
 - 10. Eighth & Main LLC R2243380210
- b. 2015 Missed-Roll
 - Barber Station Inc. R08058100300

ACTION: D. CASE MOVED TO APPROVE THE 11 TAX CANCELLATIONS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 7. Treasurer’s Office (*Authorize the Chairman to Sign*)

- Personal Property Tax Write-Off Requests
 - Business Personal Prop Parcels (No Asset Bankruptcy) \$970.18
 - 1. P7FIRPORT 23 IFC Credit Corp \$530.18 \$319.08
 - 2. P7FIRPORT 22 IFC Credit Corp \$482.36 \$290.31
 - 3. P7FIRPORT 21 IFC Credit Corp \$36.34 \$21.87
 - 4. P7FIRPORT 20 IFC Credit Corp \$97.16 \$58.48
 - 5. P7FIRPORT 18 IFC Credit Corp \$465.94 \$280.44

V. McIntyre stated her office will be mailing out 80,000 reminder notices for taxes due June 20, 2016, and presented the Staff report for the personal tax write - off requests.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE PERSONAL PROPERTY TAX WRITE-OFF REQUESTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 8. Public Information Officer
K. McGwire discussed the upcoming Juvenile Building Ribbon Cutting Ceremony on May 16, 2016.

9. Larry Maneely
L. Maneely provided an update on National Association of Counties request for participation in identifying homeless youth.
10. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, March 22, 016
 - b. Open Business Meeting, March 29, 2016
 - c. Public Hearing, March 23, 2016
 - d. General Session of the Indigent Hearings, March 30, 2016
 - e. Executive Session of the Indigent Hearings, March 30, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Grants (2) (*Authorize the Chairman to Sign*)
 - a. Grant No. 1607-A - Grant Application for the Safety and Justice Challenge Grant, John D and Catherine T. MacArthur Foundation (\$150,000; No Match; Period 5/1/16 to 4/30/17) (Related to Agreement No. 11644)
 - b. Grant No. 1608-A - Grant Application for Bureau of Land Management Grant Funds to Control Noxious Weeds on BLM Lands (\$5,000; No Match; Period 5/16/11 - 9/30/16)

J. Tibbs read the grants into the record.

ACTION: D. CASE MOVED TO APPROVE GRANT NOS. 1607-A AND 1608-A; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

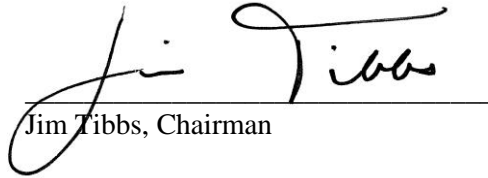
12. Agreements (7) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11642 - Memorandum of Understanding Between Ada County and Jannus for the Foster Grandparent Program of Treasure Valley
 - b. Agreement No. 11643 - Memorandum of Understanding Between Ada County and Idaho Department of Health and Welfare for Video Conference Project
 - c. Agreement No. 11644 - Agreement Between Ada County and John D and Catherine T MacArthur Foundation for Use of the Safety and Justice Challenge Grant Funds (Related to Grant No. 1607-A)
 - d. Agreement No. 11645 - Agreement Between Ada County and Merchants Moving and Storage, Inc. for Storage of Election Equipment
 - e. Agreement No. 11646 - Memorandum of Agreement Between Ada County and Boise County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center
 - f. Agreement No. 11647 - Master Agreement Between Ada County and Regence Blueshield of Idaho, Inc. for Ada County Medical TPA Services
 - g. Agreement No. 11648 - Agreement Between Ada County and Urban Renewal Agency of Boise City, Idaho dba Capital City Development Corporation for Termination and Mutual Release

J. Tibbs read the agreement numbers into the record.

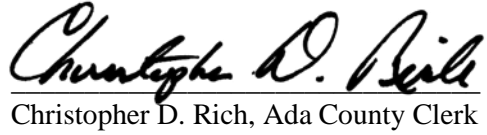
ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SEVEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:11 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk